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Conference of the States Parties to the United Nations Convention against Corruption

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**Implementation Review Group**
**Sixth session**
Vienna, 1-5 June 2015
Item 6 of the provisional agenda*
**Other matters**

# Document submitted by the UNCAC Coalition, a non-governmental organization not in consultative status with the Economic and Social Council**

The following document is being circulated in accordance with paragraph 1 (i) of resolution 4/6 of the Conference of the States Parties to the United Nations Convention against Corruption and rule 17, paragraph 3 (b), of the rules of procedure for the Conference.

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**UNCAC IRG BRIEFING FOR NGOS**

**DRAFT AGENDA**

***Date:*** *4 June 2015*

***Time:*** *10.00 – 18.00*

***Venue:*** *UN Vienna (Room TBA)*

| *Time* | *Discussion* |
|---|---|
| 10.00 – 10.45 | **UNODC presentation and NGO questions**<br>Chair: **Chair of IRG session** |
| 10:45 – 11.15 | **NGO statements**<br>Chair: **Chair of IRG session**<br>• Speaker 1: Manzoor Hasan, Chair, **UNCAC Coalition**<br>• Speaker 2: KM Loi, **Transparency International**<br>• Speaker 4: Dave Banisar, **Article 19**<br>• Speaker 5: Grzegorz Makowski, **Batory Foundation**, Poland<br>• Speaker 6: Oya Ozarslan, **TI Turkey**<br>• Speaker 7: Laurent Gabi Wambo, **RECAAD-Cameroon** |
| 11:15 – 13.00 | **Panel 1 – Tackling money laundering**<br>Moderator: Kevin Donegan, **Transparency International**<br>• Nick Maxwell, **TI UK**, Money laundering with real estate<br>• Rose Gill Hearn, **Bloomberg Associates**, Money laundering with real estate<br>• Christine Clough, **Global Financial Integrity**, Beneficial ownership transparency<br>• Gladwell Otieno, **AfriCOG**, Measures affecting NGOs |
| 13.00 – 15.00 | **LUNCH** |
| 15:00 -16:00 | **Panel 2—Proposals regarding the UNCAC Review Mechanism**<br>Moderator: Manzoor Hasan, **UNCAC Coalition**<br>• Gillian Dell, **Transparency International**, Issues and proposals for UNCAC review mechanism<br>• **Government representatives** (invitations pending) |
| 16.00 – 17.30 | **Panel 3 - Special measures against grand corruption**<br>Moderator: Juanita Olaya, **UNCAC Coalition**<br>• Akaash Maharaj, **GOPAC**, Grand corruption as an international crime<br>• Judge Mark Wolff, USA, International anti-corruption court<br>• Adetokunbo Mumuni, **SERAP**, Nigeria, Civil remedies<br>• Maud Perdriel-Vaissiere, **UNCAC Coalition**, Lifting immunities |
| 17:30 – 18.00 | **NGO statements (closing)**<br>Chair: **Chair of IRG session** |